

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

March 24, 2005

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of February 17, 2005- Barbara Howard, Chairperson.
2. Approval of the Meeting Memorandum of an Executive Session of February 17, 2005- Barbara Howard, Chairperson
3. Financial Report – Robert Erney, Financial Manager
4. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager
5. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
6. Resolution No. 9, 2005 – Water Tank Painting and Naming Policy - Carlton E. Curry, Director of Contracts and Operations, Andrew I. Klineman, General Counsel
7. Resolution No. 11, 2005- Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations.
8. Resolution No. 12, 2005 – Approval of Certain Bid for Capital Project – Robert Erney, Financial Manager.
9. Resolution No. 13, 2005 – Approval of Landscaping Agreement -- Andrew I. Klineman, General Counsel
10. Resolution No. 14, 2005- Approval of Town of Westfield Water Purchase Agreements Amendments and Territory Memorandum of Understanding- Andrew I. Klineman, General Counsel
11. Resolution No. 15, 2005- Support of Veolia Water Indianapolis, LLC's Application for a United States Environmental Protection Agency Grant for Watershed Research - Carlton E. Curry, Director of Contracts and Operations, Andrew I. Klineman, General Counsel

12. Other Business
 - a. Other Board Business
 - b. Public Comment